

Commissioner Whitley made a motion to approve the agreement while Commissioner Cummings seconded the motion. The motion carried unanimously.

Engineer Dowd provided an update on departmental projects which included: Athens Blacktop project, Montgomery, Pumphouse, Gudgel, Price, Brown and Pinhook bridges, chipping and sealing of county roads and purchase of a DuraPatcher.

County EMS/EMA Chief's Report/Request for Board Action

Chief Huss was in attendance.

Approval of Menard County Hazard Mitigation Grant

Upon Chief Huss providing a brief overview of the grant itself and the benefits to the county, Commissioner Brauer made a motion to approve entering into an agreement for payment for SIU to prepare the local Hazard Mitigation Plan. Commissioner Riech seconded the motion. The motion carried unanimously.

Approval of Menard County EMS Signage

A brief description of the different sign options was provided for the commissioners. Commissioner Cummings made a motion to approve the recommended 7' x 5' sign as presented. Commissioner Whitley seconded. The motion carried unanimously.

Huss gave an update on staffing, lawncare, and building repair and maintenance. It was the consensus of the board for Huss to obtain a couple of bids for the planned work to be completed so that a comparison can be made to the in-house Property Maintenance Specialist cost.

County Sheriff's Report/Request for Board Action

Sheriff Mark Oller was in attendance. Oller reported that the current jail census was 11 inmates with one female and 10 males. Oller gave a quick update on the Annex with mention of holding an open house for the public to tour the finished project. A report was provided on upcoming training being offered through our insurance company and the progress with the office his department will be moving to.

Chief Deputy Ben Hollis advised the commissioners of a situation which had occurred over the weekend and use of the Sangamon County Tactical Response Team. Plans were made to look further into collaboration with that team.

County Treasurer's Report/Request for Board Action

Treasurer Molly Bettis was in attendance. Bettis reported that unpaid mobile home taxes are now considered past due and have a penalty. It was noted that property tax bills are being worked on and tentative due dates have been set.

County Clerk's Report/Request for Board Action

County Clerk Marty Gum was in attendance. Gum presented two liquor licenses for possible approval. Commissioner Brauer made a motion to approve the licenses and Commissioner Whitley seconded the motion. The motion carried unanimously.

County State's Attorney/Request for Board Action

State's Attorney Gwen Thomas was in attendance. Thomas reported on possible summer help for her office. She reported on a recent issue which occurred in her office and commended the Petersburg Police and Sheriff's personnel.

County Coordinator's Report/Requests for Board Action

Coordinator Dara Worthington was in attendance. Worthington presented information regarding a possible grant which MAP was interested in pursuing for Menard County Animal Control. It was the consensus of the commissioners that MAP move forward with the application. An update was provided on the progress with the FY24 audit. Other topics addressed included: Senior Transportation transmission, IDPH, and Panoramic Software for use with the possible VAC.

Individual Board of Commissioners' Reports/Requests for Board Action

Commissioner Brauer reported on information he had learned about the Petersburg stoplight.

Commissioner Whitley inquired about the condition of the road at White's Crossing. Engineer Dowd reported that the road commissioner for that district had been notified.

Other Scheduled Topics

Resolution 13A-26 – Setting of Elected Officials' Salaries (Commissioners from Districts 2, 3 & 5)

Commissioner Cummings made a motion to approve the resolution and Commissioner Whitley seconded the motion. The motion carried unanimously.

This shall be known as Resolution 13A-26.

Resolution 13B-26 – Setting of Elected Officials' Salaries (County Clerk & Recorder, Sheriff & Treasurer)

Commissioner Brauer made a motion to approve the ordinance. Commissioner Riech seconded the motion. The motion carried unanimously.

This shall be known as Resolution 13B-26.

Resolution 14-26 – Reappointment of Wade Meter, Jr. to the Athens-Fancy Prairie Fire Protection District for a Three-Year Term Expiring the First Month in May 2029

Commissioner Riech made a motion to approve the reappointment while Commissioner Whitley seconded the motion. The motion carried unanimously.

This shall be known as Resolution 14-26.

Resolution 15-26 – Reappointment of George Castles to the Greenview Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029

Commissioner Cummings made a motion for the reappointment and Commissioner Brauer seconded the motion. The motion carried unanimously.

This shall be known as Resolution 15-26.

Resolution 16-26 – Reappointment of Wayne Winkelmann to the Petersburg Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029

Commissioner Brauer made a motion to approve the reappointment and Commissioner Whitley seconded the motion. The motion carried unanimously.

This shall be known as Resolution 16-26.

Resolution 17-26 – Reappointment of Richard Dennis to the Menard County Cemetery Maintenance District for a Three-Year Term Expiring the First Monday in May 2029

Commissioner Whitley made a motion to approve the reappointment and Commissioner Riech seconded the motion. The motion carried unanimously.

This shall be known as Resolution 17-26.

Resolution 58-24A – Correction of Scrivner's Error Reappointing Rick Boensel to the Menard County Rescue Squad for a Three-Year Term Expiring the Second Monday in December 2027

This shall be known as Resolution 58-24A

Commissioner Brauer made a motion for the correction to be made to the reappointment. Commissioner Whitley seconded the motion. The motion carried unanimously.

Resolution 18-26 – Appointment of David Bagot to the Menard County Housing Authority Board for a Five-Year Term Expiring the Last Tuesday in May 2031

Commissioner Whitley made a motion for the noted appointment and Commissioner Riech seconded the motion. The motion carried unanimously.

This shall be known as Resolution 18-26.

Resolution 19-26 – Reappointment of Julie Ismael to the Oakford Fire Protection District for a Three-Year Term Expiring the First Monday in May 2029

Commissioner Riech made a motion for the reappointment and Commissioner Cummings seconded the motion. The motion carried unanimously.

This shall be known as Resolution 19-26.

Executive Session

There was no need for Executive Session.

Adjournment

Having no further business to go before the board, Commissioner Brauer made a motion to adjourn the meeting at 10:25 AM and Commissioner Riech seconded the motion.